

PERSONNEL POLICY BOARD

May 3, 2007

MEETING

Meeting was held Thursday, May 3, 2007, Room 113, County-City Building, Lincoln, Nebraska.

Members present: Sue Dedick, Georgia Glass, Kathleen Neary, Doug McDaniel, Jim Haszard.

Member absent: Jerry Sellentin. Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:30 p.m. by Chair Jim Haszard.

It was moved by Doug McDaniel and seconded by Georgia Glass to approve the minutes of the March 16, 2007 meeting. Voting yes: Sue Dedick, Georgia Glass, Doug McDaniel, Jim Haszard. Abstaining: Kathleen Neary.

Agenda Item 1 was the request to create the following classifications: 2502 Senior Election Clerk (A19); 9857 Engineering Technician - Bridge Inspector (C15). John Cripe of the Personnel Department explained these two classifications are being created at the request of the departments. The Senior Election Clerk is being created for the Election Commission Office and will be merging duties from the Election Clerk and Maintenance Stores Clerk classifications. John Cripe indicated there will be two employees reallocated into this new position and each will receive a step increase in pay. Class 9857 is being created for the County Engineer's Office. Due to new federally mandated certification requirements, certain employees are now required to have a Bridge Inspector certification. Therefore the department head requested the creation of a new classification for employees that will hold this special certification. John Cripe indicated there will be two employees reallocated into this new position and each will receive a step increase in pay. Following discussion, it was moved by Doug McDaniel and seconded by Sue Dedick to approve the creations as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was miscellaneous discussion. Chair Jim Haszard welcomed new Board Member Kathleen Neary to the Personnel Policy Board. Don Taute, City-County Personnel Director, introduced Kristy Bauer from the County Attorney's Office as the new legal counsel that will be representing the County in issues before the Personnel Board.

There being no further business, the meeting adjourned at 1:40 p.m.

The next regular scheduled meeting is tentatively set for Thursday, June 7, 2007.

Karen Eurich
Personnel Operations Specialist

pc: David Shively
Don Thomas